

Board of Supervisors

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Gary J. Evans, District IV,
Vice-chair
Denise J. Carter, District V



County of Colusa

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the Board of Supervisors/Risk/Safety
Manager
Yolanda Tirado, Chief Deputy Clerk
to the Board
Ann Nordyke, Deputy Clerk to the
Board II
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Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Agenda

September 8, 2015

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

9:00 AM

CALL TO ORDER

- Opening Prayer - Pledge of Allegiance.

- MINUTES APPROVAL

1. Minutes Approval
Board of Supervisors – Regular Meeting – August 25, 2015.

- Period of Public Comment.

- Announcement of Closed Session.

I. STAFF REPORTS - **Note: 3 minutes allowed per Department for Staff Reports.**

This time is available for any County Staff who may wish to update the Board of Supervisors on projects as they relate to their respective Departments.

II.

AUDITOR

1. AUDITOR

Consider approving 2014-15 Revenue and Appropriations Inter-Budget Adjustments #130-138 as follows: **Requires 4/5 vote.**

DEPT. NAME	FUND	DEPT.	ACCT.	AMOUNT
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	#	#	#	
Solid Waste	04000	0000	454166	\$2,138.07
Solid Waste	04000	0000	454608	(\$10,000.00)
Solid Waste	04000	0000	468003	(\$40,790.42)
Solid Waste	04000	0000	468005	(\$2,977.00)
Solid Waste	04000	0000	468008	\$2,558.00
Solid Waste	04000	0000	479295	\$73,047.55
Solid Waste	04000	0000	51032	\$3.00
Solid Waste	04000	0000	53180	\$23,973.20
Solid Waste	04000	0000	53180	\$83,001.06
DPW- Rd District	00140	3017	410100	\$8,229.30
DPW- Rd District	00140	3017	410200	\$7,520.73
DPW- Rd District	00140	3017	410300	\$354.07
DPW- Bridge	00111	3016	410250	\$0.22
DPW- Bridge	00111	3016	410320	\$1.29
DPW - Bridge	00111	3016	53230	\$24,381.96
Public Works- Road	00110	3010	410800	\$30,299.21
Public Works- Road	00110	3010	421330	\$570.00
Public Works- Road	00110	3010	421340	\$233.00
Public Works- Road	00110	3010	452399	(\$9,284.52)
Public Works- Road	00110	3010	452400	\$1,748.42
Public Works- Road	00110	3010	452410	\$1,168.02
Public Works- Road	00110	3010	454154	\$292.59
Public Works- Road	00110	3010	454165	(\$33,852.31)
Public Works- Road	00110	3010	467770	\$1,500.00
Public Works- Road	00110	3010	479220	\$0.01
Public Works- Road	00110	3010	479360	\$39.58
Public Works- Road	00110	3010	53090	\$9.93
Public Works- Road	00110	3010	59390	\$534.66
Public Works- Road	00110	3010	59396	(\$24,381.96)
Public Works- Road	00110	3010	59397	\$12,911.76

Road				
Public Works- Road	00110	3010	479910	\$904.22
Develop Fee-PW	02697	002697	59452	\$904.22
Library	00101	6021	479910	\$184.89
Library	00101	6021	53230	\$184.89
Library	00101	6021	479910	\$557.84
Library	00101	6021	53230	\$557.84

2. AUDITOR

Consider approving Intra Budget Adjustments Nos: 15185 through 15192.

3. AUDITOR

Consider adopting a Resolution of the Colusa County Board of Supervisors to Adopt and Fix the Property Tax Rates for the County of Colusa for the 2015-2016 Fiscal Year and authorize the Chair to sign.

III. AG COMMISSION1. AG COMMISSIONER

Notice to the Governing Board of the Colusa County Air Pollution Control District regarding Air District's plan to raise fees in accordance with California Health and Safety Code 42311, and authorize the District to give mandatory notices to conduct a public hearing.

IV. PUBLIC WORKS1. PUBLIC WORKS

Consider adopting a **revised** Resolution by the Colusa County Board of Supervisors, The Governing Body of Colusa County Service Area No. 1, Authorizing a Representative To Sign a Funding Agreement and Amendments for Finding Under the Public Water System Drought Emergency Response Program; Authorizing Representative to Approve Claims for Reimbursement; Authorizing a Representative to Approve the Budget and Expenditure Summary, and Authorizing a Representative to sign the Final Release Form and Certification of Project Completion; authorize the Chair to sign the Resolution and designate the Assistant Director of Public Works to execute the Funding Agreement, related documents; and Ratify previous actions, if any, taken by CSA #1 relating to the Funding Agreement.

V. PURCHASING AND PROCUREMENT1. PURCHASING AND PROCUREMENT

District Attorney's Office/DHHS Welfare Fraud Investigator

Consider approving the purchase of two (2) vehicles one (1) for the District Attorney's Office and one (1) for Department of Health and Human Services Welfare Fraud Investigator from Hoblit Motors, in the amount of \$28,636.45 per vehicle, for a total of \$57,272.90 and authorize the Purchasing Agent to purchase same.

2. PURCHASING AND PROCUREMENT

Ag Commission/Groundwater Management

Consider approving a contract between Colusa County and **Dauids Engineering, Inc** for technical services to support Local Agency Planning and Actions for compliance with the Sustainable Groundwater Management Act, effective through September 7, 2016, in an amount not to exceed sixty-nine thousand dollars (\$69,000.00) with all other terms and conditions as set forth in the contract and authorize the Chair to sign.

3. PURCHASING AND PROCUREMENT

Ag Commission/Migrant Farm Housing

Consider approving the purchase of eight (8) washers, ten (10) dryers, eighteen (18) ESD Smart Card readers and one (1) ESD Transfer Machine for Migrant Housing from PWS Laundry Company in an amount not to exceed \$22,384.01 and authorize the Purchasing Agent to purchase same.

4. PURCHASING AND PROCUREMENT

Planning & Building

Consider approving a Contract between the County of Colusa and **Buskirk Construction Inc., dba Buskirk Building Solutions** for the installation of a security reception counter in the Treasurer's Office, effective September 8, 2015, in an amount not to exceed \$19,500.00, with a fifteen (15) day written termination clause by either party and authorize the Chair to sign.

5. PURCHASING AND PROCUREMENT

Colusa County Public Works

Consider approving the purchase of an un-budgeted plotter for the Department of Public Works, in an amount not to exceed \$4,724.63, using funds from the Road Fund, and authorize the Purchasing Agent to make purchase.

6. PURCHASING AND PROCUREMENT

Colusa County Sheriff - Jail

Consider approving the purchase of an un-budgeted ice maker for the County Jail, in an amount not to exceed \$2,687.50, using funds from the Jail Inmate Welfare Fund, and authorize the Purchasing Agent to purchase same.

VI.

COUNTY COUNSEL

1. COUNTY COUNSEL

Consider approving Response to the Grand Jury's Final 2014-15 report and authorize the Chair to sign.

9:30 A.M.

PUBLIC HEARING

Planning & Building

1. Public Hearing to consider a proposed Ordinance of the Colusa County Board of Supervisors Creating an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems.
2. Consider second reading, by title only, and adoption of an Ordinance of the Colusa County Board of Supervisors Creating an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems and authorize the Chair to sign the Ordinance and direct the Clerk to publish and post same.

RECESS

10:00 A.M.

AUDITOR

1. Consider accepting/opening sealed bids for the sale of real property identified as Colusa County Assessor's Parcel Number 015-080-065.
2. Consider sale of real property identified as Colusa County Assessor's Parcel Number 015-080-065.
3. Consider adopting a Resolution of the Colusa county Board of Supervisors Approving Final Acceptance of the Sale of Real Property Identified as Colusa County Assessor's Parcel Number 015-080-065 and authorize the Chair to sign the Resolution.

CONSENT AGENDA

Approve Consent Agenda Item Nos. 1 through 5 as follows:

1.

PURCHASING AND PROCUREMENT

Behavioral Health Services

Approve second modification to contract C13-262 between Colusa County and **Colusa Community Indian Council** to provide linkage to the Native American Community, modifying the end date of the contract from June 30, 2015 to June 30, 2016 with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

2.

HEALTH AND HUMAN SERVICES

Ratify Agreement (Grant No. EA26-15-0047) between Colusa County Health and Human Services and **CalRecycle**, also known as the Department of Resources Recycling and Recovery, for provision of the

Local Enforcement Agency program to oversee permitting and inspection of solid waste facilities, effective July 1, 2015 through October 28, 2016, in the amount of \$16,252 and signed on behalf of the Board of Supervisors by the Director of Health and Human Services.

3. PURCHASING AND PROCUREMENT

Behavioral Health Services

Approve second modification to contract C13-196 between Colusa County Behavioral Health Services and **St. Helena Hospital and St. Helena Hospital Center** for the provision of certain hospital-based psychiatric inpatient services, modifying the term of the contract to be effective September 8, 2015 through September 7, 2016, and replacing Exhibit "B" of the Contract to increase the rates paid to Contractor, with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

4. PURCHASING AND PROCUREMENT

Approve plans, specifications, and working details of the Request for Bids for renovations at the old Wells Fargo building located at 122 Highway 99, Maxwell, CA and delegate authority to the Purchasing Agent to set bid dates and advertise the project through the Clerk of the Board.

5. CLERK RECORDER/ELECTIONS

Acknowledge receipt of the County Clerk's Certification of Facts regarding the November 3, 2015 General Districts Election under Uniform District Election Law.

END OF CONSENT AGENDA

VIII. ADMINISTRATION

1. ADMINISTRATION

Consider approving First Modification to contract C14-139, between the County of Colusa and Interim County Administrative Officer **Robert J. Muszar** extending the term of the contract from September 30, 2015 to December 31, 2015 and increasing the total number of vacation days available pursuant to the contract from ten (10) to fifteen (15), with all other terms and conditions to remain in full force and effect and authorize the Chair to sign.

2. ADMINISTRATION

Consider approving a Seconded Amended and Restated Sites Project Authority Joint Exercise of Powers Agreement between the County of Colusa and the following Counties:

Colusa County Water District (CCWD)

County of Glenn

Glenn-Colusa Irrigation District

Maxwell Irrigation District

Orland-Artois Water District
Proberta Water District
Reclamation District 108
Tehama-Colusa Canal Authority
Westside Water District
Yolo County Flood Control & Water Conservation District

effective September 8, 2015, with terms and conditions as set forth in the Powers Agreement and authorize the Chair to sign.

IX. SUPERVISORS' REPORTS OR COMMENTS

X. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

XI. CLAIMS

1. AUDITOR

Consider approving Claims Register Sheets for the period August 25, 2015 through September 7, 2015.

2. AUDITOR

Consider approving Special Claims.

XII. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR -California Government Code Section 54957.6

Agency Negotiator: Robert J. Muszar
Employee Organizations: All

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No board action shall be taken on comments made under this comment period.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk (located in the Board Chamber), 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.